

Sourcebook of criminal justice statistics Online

http://www.albany.edu/sourcebook/pdf/t5132003.pdf

Table 5.13.2003

Federal defendants released or detained prior to trial in U.S. District Courts

By offense, United States, fiscal year 2003

Most serious offense charged	Number of defendants			Percent of defendants released at any time before case disposition					Percent of defendants detained at any time before case disposition					
				All releases	Released on:				All detentions	Held on bail for:			Denied bail	Other detentions
	Total	Released	Detained		Financial ^a	Unsecured bond	Personal recognizance	Conditional release		Temporary detention ^b	Part of pretrial period	All of pretrial period		
All offenses ^c	76,305	31,613	57,856	41.4%	19.2%	45.9%	30.4%	4.5%	75.8%	2.4%	19.6%	12.1%	54.9%	11.0%
Violent offenses	3,210	1,156	2,611	36.0	8.7	35.6	48.4	7.3	81.3	0.6	17.3	3.1	64.2	14.8
Murder, nonnegligent manslaughter	187	55	165	29.4	3.6	23.6	70.9	1.8	88.2	1.2	17.0	0.0	66.1	15.8
Negligent manslaughter	12	10	8	83.3	B	B	B	B	66.7	B	B	B	B	B
Assault	828	507	481	61.2	4.7	31.0	50.7	13.6	58.1	0.2	28.1	3.7	56.3	11.6
Robbery	1,756	368	1,616	21.0	15.5	48.4	33.2	3.0	92.0	0.7	10.8	3.2	69.1	16.3
Sexual abuse ^d	302	182	225	60.3	4.9	27.5	67.0	0.5	74.5	0.0	40.9	2.2	48.9	8.0
Kidnaping	84	18	79	21.4	33.3	22.2	38.9	5.6	94.0	2.5	12.7	8.9	58.2	17.7
Threats against the President	41	16	37	39.0	18.8	43.8	31.3	6.3	90.2	0.0	16.2	0.0	59.5	24.3
Property offenses	13,696	10,349	5,930	75.6	12.0	54.3	31.5	2.1	43.3	1.2	39.0	7.0	41.5	11.4
Fraudulent offenses	11,141	8,414	4,863	75.5	13.2	57.5	28.3	1.0	43.6	1.4	39.4	7.8	40.2	11.2
Embezzlement	1,260	1,185	195	94.0	4.9	55.6	38.0	1.5	15.5	1.5	58.5	4.6	26.7	8.7
Fraud ^e	8,617	6,380	3,977	74.0	14.8	57.2	27.0	1.1	46.2	1.4	39.2	7.9	40.9	10.6
Forgery	148	108	61	73.0	13.0	61.1	25.0	0.9	41.2	0.0	31.1	4.9	50.8	13.1
Counterfeiting	1,116	741	630	66.4	12.4	63.2	24.2	0.3	56.5	1.4	35.7	8.4	39.0	15.4
Other offenses	2,555	1,935	1,067	75.7	7.1	40.4	45.5	6.9	41.8	0.3	36.9	3.2	47.2	12.4
Burglary	96	51	75	53.1	7.8	23.5	66.7	2.0	78.1	0.0	34.7	1.3	53.3	10.7
Larceny ^f	1,926	1,561	664	81.0	5.3	40.2	46.6	7.9	34.5	0.5	39.6	3.3	44.9	11.7
Motor vehicle theft	175	83	129	47.4	18.1	56.6	24.1	1.2	73.7	0.0	26.4	4.7	57.4	11.6
Arson and explosives	138	77	93	55.8	15.6	41.6	40.3	2.6	67.4	0.0	28.0	1.1	51.6	19.4
Transportation of stolen property	137	94	74	68.6	20.2	45.7	34.0	0.0	54.0	0.0	33.8	4.1	47.3	14.9
Other property offenses ^g	83	69	32	83.1	7.2	30.4	53.6	8.7	38.6	0.0	62.5	3.1	28.1	6.3
Drug offenses	27,763	10,776	23,578	38.8	29.4	42.0	25.7	2.9	84.9	1.8	23.3	7.3	56.7	10.8
Trafficking	25,230	9,364	22,014	37.1	31.5	43.9	22.7	1.9	87.3	1.5	23.3	7.6	57.0	10.6
Other	2,533	1,412	1,564	55.7	15.8	30.0	45.1	9.1	61.7	5.9	23.5	3.8	52.9	14.0
Public-order offenses	7,768	5,240	3,655	67.5	12.8	37.9	37.4	11.8	47.1	1.1	28.5	3.6	48.3	18.4
Regulatory offenses	2,216	1,354	1,219	61.1	13.1	44.6	37.2	5.1	55.0	1.1	25.4	7.0	41.7	24.8
Agriculture	6	4	3	B	B	B	B	B	B	B	B	B	B	B
Antitrust	10	10	1	B	B	B	B	B	B	B	B	B	B	B
Food and drug	69	67	13	97.1	13.4	40.3	44.8	1.5	18.8	0.0	69.2	0.0	23.1	7.7
Transportation	105	80	49	76.2	17.5	50.0	32.5	0.0	46.7	0.0	46.9	6.1	36.7	10.2
Civil rights	66	51	28	77.3	13.7	51.0	35.3	0.0	42.4	0.0	46.4	0.0	42.9	10.7
Communications	41	40	5	97.6	5.0	65.0	25.0	5.0	12.2	B	B	B	B	B
Customs laws	72	51	41	70.8	29.4	43.1	21.6	5.9	56.9	0.0	43.9	9.8	39.0	7.3
Postal laws	122	111	22	91.0	0.9	56.8	38.7	3.6	18.0	0.0	36.4	0.0	45.5	18.2
Other regulatory offenses	1,725	940	1,057	54.5	13.7	41.9	38.1	6.3	61.3	1.3	22.0	7.4	42.5	26.8
Other offenses	5,552	3,886	2,436	70.0	12.8	35.6	37.5	14.1	43.9	1.1	30.0	2.0	51.7	15.1
Tax law violations including tax fraud	473	451	106	95.3	6.9	56.1	35.5	1.6	22.4	0.9	78.3	2.8	11.3	6.6
Bribery	133	114	51	85.7	15.8	50.9	31.6	1.8	38.3	0.0	58.8	0.0	33.3	7.8
Perjury, contempt, intimidation	190	126	103	66.3	10.3	54.8	31.7	3.2	54.2	0.0	34.0	2.9	40.8	22.3
National defense	145	133	21	91.7	49.6	24.8	20.3	5.3	14.5	0.0	38.1	4.8	47.6	9.5
Escape	745	91	694	12.2	16.5	51.6	24.2	7.7	93.2	0.3	5.9	0.9	74.6	18.3
Racketeering and extortion	942	536	673	56.9	43.5	43.1	12.5	0.9	71.4	2.2	31.5	1.9	52.7	11.6
Gambling offenses	22	21	7	95.5	9.5	42.9	47.6	0.0	31.8	B	B	B	B	B
Liquor offenses	26	22	22	84.6	0.0	9.1	90.9	0.0	84.6	0.0	81.8	0.0	13.6	4.5
Nonviolent sex offenses	736	499	420	67.8	13.2	48.7	35.9	2.2	57.1	1.4	39.5	2.4	43.6	13.1
Mail or transport of obscene material	66	54	29	81.8	14.8	57.4	25.9	1.9	43.9	0.0	58.6	3.4	17.2	20.7
Traffic offenses	1,340	1,248	102	93.1	1.4	17.0	45.6	36.0	7.6	2.9	47.1	5.9	19.6	24.5
Wildlife	103	101	11	98.1	5.0	38.6	52.5	4.0	10.7	0.0	72.7	9.1	18.2	0.0
Environmental	31	31	6	100.0	6.5	41.9	45.2	6.5	19.4	B	B	B	B	B
All other offenses ^h	600	459	191	76.5	4.1	31.4	53.6	10.9	31.8	0.5	28.3	2.1	47.6	21.5
Weapons offenses	6,094	2,562	4,763	42.0	14.5	52.1	31.3	2.1	78.2	1.1	21.8	3.0	60.1	14.1
Immigration offenses	17,643	1,463	17,232	8.3	34.5	41.7	15.7	8.1	97.7	4.4	5.8	25.9	55.7	8.2

See notes on next page.

Table 5.13.2003

Federal defendants released or detained prior to trial in U.S. District Courts

By offense, United States, fiscal year 2003--Continued

Note: These data are from the U.S. Department of Justice, Bureau of Justice Statistics' Federal Justice Statistics Program database. Sources of information include the Executive Office for U.S. Attorneys, the Administrative Office of the United States Courts, the U.S. Sentencing Commission, the U.S. Marshals Service, the Drug Enforcement Administration, and the Federal Bureau of Prisons. The Administrative Office of the United States Courts also maintains data collected by the Federal Pretrial Services Agency (PSA), the U.S. Courts of Appeals, and the Federal probation and supervision service.

Tables presenting pretrial release and detention information were created from the PSA data files. The data describe 76,305 defendants who terminated pretrial services during fiscal year 2003 and whose cases were filed by complaint, indictment, or information.

"Released" defendants includes some defendants who also were detained prior to trial; "detained" defendants includes some defendants who also were released prior to trial. Total includes defendants for whom release status data were unavailable. For methodology and definitions of terms, see [Appendix 11](#).

^aIncludes deposit bond, surety bond, and collateral bond.

^bHeld under 18 U.S.C. 3142 pending deportation, action on prior pretrial release, or probation or parole review.

^cIncludes 131 defendants for whom offense category could not be determined, 51 of whom were released, 87 of whom were detained.

^dIncludes only violent sex offenses.

^eExcludes tax fraud.

^fExcludes transportation of stolen property.

^gExcludes fraudulent property offenses; includes destruction of property and trespass.

^hIncludes offenses with unclassifiable offense type.

Source: U.S. Department of Justice, Bureau of Justice Statistics, *Compendium of Federal Justice Statistics, 2003*, NCJ 210299 (Washington, DC: U.S. Department of Justice, 2005), pp. 46, 48. Table adapted by SOURCEBOOK staff.